



AGENDA FOR THE NOVEMBER 7, 2013 MEETING OF THE  
DATA SECURITY AND PRIVACY COMMITTEE OF THE  
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY BOARD

The Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, is holding a telephonic meeting of the Data Security and Privacy Committee at **9:00 a.m.**, on **November 7, 2013** at the Thompson Center, 100 W. Randolph, Suite 2-025, Chicago, Illinois, with telephone conference call capability.

Dial-in 888-494-4032 Pass code 576 748 2932

1. Welcome
2. Roll Call
3. Consideration and Vote on Resolution Number 2013-15
4. Public Comment
5. Adjourn

*Next meeting to be determined*

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.

Illinois Health Information Exchange Authority  
100 W Randolph St, Chicago, IL 60601  
Suite 2-201  
312.814.1600